

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 1, 2013

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:15 a.m. L Pence, Personal Property Tax Claim involving Desert Rock Excavation Inc., Federal Court Matter (Conference Call)
- 9:15 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Amendment 4 to Washington State Department of Ecology Grant Agreement (Agreement #G1200053); the amendment serves to shift \$48,000.00 from the FY14 budget to the FY 13 budget to accommodate portions of the “Restoration Plan” associated with the Shoreline Master Program.
 3. Grant Integrated Services Landscape and Grounds Maintenance Contract between Grant County, by and through Grant Integrated Services, and Tatum Lawn Care. Term is March 1, 2013 through February 28, 2014.
 4. Letter of Engagement between Grant County, by and through the Board of County Commissioners, and Patrick Earl for Superior Court Conflicts Cases.
 5. 2013 Spirituous Liquor Agreement between Grant County, by and through the Grant County Sheriff’s Office, and ARAMARK Entertainment, Inc. and Live Nation. Term is April 1, 2013 through December 31, 2013.
 6. Special Counsel Contract between Grant County and Evans, Craven and Lackie, P.S., for the performance and rendering of legal assistance and advise related to the matter REC Solar Grade Silicon, LLC v. Laure Grammer, Grant County Assessor, Board of Tax Appeals (State of Washington , Formal Docket No. 13-030). Term is March 1, 2013 through September 31, 2014.
 7. Extension of Services Agreement between Grant County, by and through the Fairgrounds, and GSI Water Solutions, Inc. (GSI) for the implementation of GSI’s Department of Health approved Groundwater and Effluent Monitoring and Reporting Plan for the Grant County Fairgrounds in Moses Lake. Period of Performance is upon completion of the monitoring well drilling project but no later than December 31, 2013.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD’S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Minutes
Week of April 1, 2013**

11:00 a.m. – 11:10 a.m.	County Paper of Record Award
11:15 a.m. – 11:45 a.m.	R Schneider, Continuity of Government Directive
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:10 p.m. – 1:50 p.m.	L Allison, Grant Integrated Services Update
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:20 p.m.	D Hooper, Planning Department Update
3:30 p.m. – 3:50 p.m.	B Vasquez, Clerk of the Board Update

TUESDAY, APRIL 2, 2013

9:00 a.m. – 9:20 a.m.	Department Head Review
10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
1:30 p.m. – 2:20 p.m.	D Pohle, Public Works Update
	1. Execution of Contracts: (1) Sorting Conveyor for Ephrata Landfill awarded to The C S Bell Co. of Tiffin, Ohio for the bid amount of \$12,788.31 including sales tax
2:30 p.m. – 2:50 p.m.	D Lee, Prosecuting Attorney's Office Update
3:00 p.m. – 3:15 p.m.	Consent Agenda (Items 1 through 14)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners February 25, 2013 Minutes for approval.
3. Special occasion license application for Quincy Valley Tourism Association, PO Box 668, Quincy, WA 98848, from the Washington State Liquor Control Board.
4. Request for proclamation from the Family Readiness Group Volunteers for the 1161st Transportation Company in Ephrata to proclaim April 12, 2013 as "Purple up for Military Kids" day in recognition of Military Children during the month of the Military Child and ask the citizens to join in honor these children by wearing purple on this day.

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5. Request for proclamation from New Hope Domestic Violence and Sexual Assault to proclaim April as Sexual Assault Awareness Month.

SHERIFF'S OFFICE

6. Request to purchase a Crash Data Retrieval Unit in the amount not to exceed \$2,865.00 as previously approved in their Capital Outlay budget.
7. Request to purchase 10 Tasers and associated cartridges and DPM's (Power Supply) in the amount not to exceed \$11,600.00 as previously approved in their Capital Outlay budget.
8. Request to purchase 150 new inmate jail mattresses in the amount not to exceed \$20,575.00 as previously approved in their Capital Outlay budget.
9. Request to purchase a new Transportation Insert (with camera system) to be installed in their Corrections transport van in the amount not to exceed \$21,100.00 as previously approved in their Capital Outlay budget.

HUMAN RESOURCES

10. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to eliminate the Supported Employment Specialist position and create an Employment Specialist I, Employment Specialist II and Employment Specialist III position; and to Re-evaluate and Re-band the Benefits Specialist position. The Director recommends approval.
11. Personnel Action Request Recommendation regarding a request from the Department of Public Defense for an exception to the hiring freeze to hire 1 Legal Secretary I position. The Director recommends approval.

PLANNING DEPARTMENT

12. Out of state travel request for Elisabeth Lauver (GIS) to attend a ESRI Holistic Testing event from April 15 -18, 2013 in Ontario, CA.

EMERGENCY MANAGEMENT

13. Request for approval to use \$21,000.000 of Homeland Security grant funds dedicated to the FFY10 Homeland Security Grant Project #5205 for the purchase of security gate located on the Grant County Fairgrounds. Emergency Management received two bids. The original award request from the March 26, 2013 Consent Agenda was denied due to a conflict of interest. They are now requesting to award the bid to the second bidder, J&K Electric, in the amount of \$32,900.00. The additional remaining funds will be supplied by the Grant County Fairgrounds bond money, \$11,900.00.

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FAIRGROUNDS

14. Request to have a new septic system installed at Building #4, The Fair Office, in the amount of \$8,416.20 using Central Washington Excavating for the project.

3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

WEDNESDAY, APRIL 3, 2013

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

11:00 a.m. – 11:20 a.m. Capt. Campbell, National Guard 1161st Transportation Company Update

6:00 p.m. – 8:00 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)

6:00 p.m. – 7:30 p.m. PLANNING COMMISSION

THURSDAY, APRIL 4, 2013

8:00 a.m. – 3:00 p.m. C Swartz at Legislative Steering Committee Meeting (John A Cherberg Bldg, Conf Rm A/B/C, Olympia)

9:00 a.m. – 12:00 p.m. CURRENT USE ADVISORY COMMITTEE

1:00 p.m. – 5:00 p.m. TREASURER'S OFFICE INTERVIEWS

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

FRIDAY, APRIL 5, 2013

9:00 a.m. – 9:30 a.m. T Hechler and J Taylor, Human Resources and Accounting Budget Update

10:00 a.m. – 11:00 a.m. L Pence, Revenue Sharing Agreement Discussion

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